



Agenda Date: 9/25/2007
Agenda Placement: 8A
Set Time: 8:30 AM
Estimated Report Time: All Day

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Britt Ferguson for Nancy Watt - County Executive Officer
County Executive Office
REPORT BY: Britt Ferguson, Assistant County Executive Officer, 253-4406
SUBJECT: Performance Measures

RECOMMENDATION

County Executive Officer requests that the Board hold a Performance Measurement Workshop, including:

1. Receipt of a staff report and presentations on the theory and practice of local government performance measurement, and the County's recent performance measurement and management efforts;
2. Discussion with outside experts and County staff regarding performance measurement; and
3. Possible direction concerning the County's future performance management efforts.

EXECUTIVE SUMMARY

At the Board's FY2007-08 Budget Hearings, Board members requested that a workshop be scheduled to discuss the County's performance measurement efforts. A staff report concerning this issue is attached and various Exhibits are on file with the Clerk of the Board. The agenda for the workshop will include (but not be limited to):

1. Introductory comments
2. Public Comment
3. An overview of performance measurement
4. A technical expert panel presentation on performance management/measurement experiences
5. A discussion between the Board and the technical expert panel
6. A Board/Department Head dialogue on the County's performance measurement efforts
7. Public Comment
8. Wrap-up and where we go from here

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

There is no Environmental Impact for this item.

BACKGROUND AND DISCUSSION

See Executive Summary and attached report.

SUPPORTING DOCUMENTS

- A . Performance Measurement Staff Report
- B . Executive Summary - Performance Measurement Staff Report

CEO Recommendation: Approve

Reviewed By: Maiko Klieman